

General Board Meeting
May 18, 2014

The General Board Meeting of Oaks Christian Church was opened in prayer by Barb Scantlin. Jimmye Saldivar, Board Chairman presiding.

Minutes were read with a correction noted in the Concerns listing. The spelling of Alissa should read Elisa. Filed for audit with corrections.

Treasurer's Report –

March – Consensus Vote taken to accept the report and it passed

Dorene suggested we put the income from the PACE school into Capital to keep that account from depleting.

*Consensus vote taken and it passed.

*Motion to suspend the 5% mission given to Church and Society and give that 5% instead to Disciples Mission Fund as a part of our Mission giving until Church and Society needs to be funded again. * Consensus vote taken and it passed.

April – *Consensus vote taken to accept report and it passed.

Janet Duplechain asked why we have a Chalice Players fund in designated. After discussion, a *motion was made to delete the Chalice Players fund and move that fund's \$399.27 into Memorial Fund. A Consensus vote taken and it passed.

Discussion on where the funds donated at the Sunrise Breakfast should go. *A motion to move \$36.06 to the Christian Men's Fellowship Fund was made and a *consensus vote taken and it passed.

Financial Report – Given by Julie Clawson. Consensus vote taken to accept and it passed.

Diaconate – No report

Worship – Larry Scruggs gave thanks to all participating in the extra services during Holy Week.

Christian Education – Janet Duplechain working on a Friday night game night and wants to have an evening VBS. Details forthcoming.

Evangelism – No Report

Stewardship – Bob Simons reported the Camp Manager was replaced and the manager house was remodeled. Another work day will be on June 7 to prepare the camp for the summer camps.

Facilities – Barb Scantlin reported the remodeling from the water damage is finished. A/C repair in Kirchner completed. The campus still needs a clean out on the inside in a lot of rooms!!

Membership – Pat Scruggs reported Greeters and Hospitality volunteers still needed. Monthly average for Mar was 45. Monthly average for April was 56. Sunrise Service and Breakfast attendance around 46.

CWF – Barb Scantlin reported mission work still being done and that the church is donating toiletry items to MANNA Food Pantry.

Senior Minister – Pastor Don reported he will be out of the pulpit on June 1. Karl Decker will fill in. He also has been communicating with other pastors and in comparison Oaks is doing pretty good. Other churches numbers are falling. Several of our participants are new to Oaks within the past 2 years.

Area Assembly – Janet Duplechain, Oaks' representative reported that at the assembly the new Area Minister was elected and that 2 new ministers were welcomed into the Coastal Plains Area. Todd Williams, minister at First Christian in Texas City was voted Moderator Elect.

Concerns: Lilli Curry, Roy Horn, Bernie Slaven, Gloria Slocum, Patti Swink, and Joe Saldivar's sister Lola was dismissed from the hospital after a stay of almost 4 months.

Respectfully submitted in Secretary, Don Whitley's absence,

Barb Scantlin